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MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL

Thursday, April 23, 1914, at 11.30 o'clock a.m.

The Executive Council convened in the Red Room at the New Willard Hotel, on Thursday, April 23, 1914, at 11.30 o'clock a.m.

Present:

Mr. Chandler P. Anderson	Mr. F. C. Partridge
Hon. George Gray	Prof. Leo S. Rowe
Prof. Charles Noble Gregory	Mr. James Brown Scott
Prof. William R. Manning	Rear Admiral C. H. Stockton
Prof. George G. Wilson.	

In the absence of the Chairman, Hon. George Gray presided.

The Treasurer submitted his report for the preceding year. The report was received and referred to an auditing committee, on which were appointed Messrs. Jackson H. Ralston and Clement L. Bouvé.

The following gentlemen were then appointed members of the Committee on Nominations for officers of the Society for the ensuing year:

Prof. George G. Wilson	Mr. F. C. Partridge
Mr. Charles Henry Butler	Prof. Leo S. Rowe
Prof. Eugene Wambaugh	

The Standing Committee for Selection of Honorary Members reported the name of Signor Pasquale Fiore, Senator of Italy, Member of the Council on Diplomatic Affairs and of the Institute of International Law, Professor of International Law in the University of Naples, for the consideration of the Council. After careful consideration, the Council adopted the following resolution:

Resolved, That the report of the Standing Committee for Selection of Honorary Members be received, and the Committee is hereby authorized to present to the Society the name of Signor Pasquale Fiore for election to honorary membership.

Whereupon, at 12.30 o'clock p.m., the Council adjourned.

JAMES BROWN SCOTT,
Recording Secretary.